

CITY OF HIGHLAND HEIGHTS
SPECIAL COUNCIL MNUTES
FEBRUARY 1, 2014

On Saturday, February 1, 2014 Mayor Meyers called the Special Council meeting to order at 176 Johns Hill Road at 2:00pm.

PRESENT: Mayor Meyers. Council Members: Larry Herfurth, Deborah Ball, Gary Chinn, Rene Heinrich, A.J. Moermond and Jeanne Pettit. A quorum was present.

ABSENT: None.

NOTIFICATION NOTICE: Mrs. Rauf announced that at the January 21, 2014 Council meeting, the Special Meeting was called by Mayor Meyers with the unanimous consent of Council.

Ms. Rauf also announced the Mayor and Council were previously notified of the Special Meeting by e-mail at least twenty four (24) hours in advance of the meeting. Notice of the meeting was posted on the City's web site, the Campbell County Recorder was notified; notice of the Special Meeting was published in the Campbell County Recorder on January 30, 2014 and notice was posted on the front door of the City Building.

COMMENTS FROM MAYOR: Mayor Meyers announced the specific purpose of this meeting is to conduct a Council Visionary Workshop. He stated that presentations will be given by Ms. Laura Long and Mr. James Parsons, Consultants for the City. He further stated that we need to think "outside the box" about the City and how it will look in the next five (5) to twenty (20) years.

Mayor Meyers introduced Ms. Laura Long and Mr. James Parsons.

Ms. Long thanked everyone for attending this meeting. She said there are some challenges the city faces but even though the challenges are great, the opportunities are greater.

Ms. Long gave an in-depth power point presentation. A copy of her presentation was previously submitted to the Mayor and council. A copy thereof is attached to these minutes.

After Ms. Long completed her presentation, she introduced Mr. James Parsons.

Mr. Parsons gave a power point presentation that addressed the Tax Increment Financing. He gave a full explanation about this Act. A copy of Mr. Parsons's presentation was previously submitted to the Mayor and Council, and a copy thereof is attached to these minutes.

**SPECIAL COUNCIL
MEETING 2-1-2014**

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COMMENTS FROM THE COUNCIL MEMBERS: Member Pettit stated she was not aware that RFPs had been sent out by NKU for the 12 acres of property. She said she wants a voice in this matter and that the Mayor and Council should be made aware of these matters. Mayor Meyers agreed with Member Pettit and further stated that we need something to bridge this gap between NKU and the City.

There being no further discussion, **MEMBER MOERMOND MOVED TO ADJOURN THE SPECIAL COUNCIL MEETING'S WORK SHOP SESSION, SECONDED BY MEMBER BALL. AYE, ALL.**

The Workshop Session adjourned at 4:10pm

SUBMITTED BY:



JEAN A. RAUF, CITY CLERK TREASURER
RECORDING SECRETARY

SIGNED:



GREGORY V. MEYERS, MAYOR

**SPECIAL COUNCIL
MEETING 2-01-2014**